

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 8/7/2012	(3) CONTACT/PHONE Frank Honeycutt, Transportation Division Manager (805) 781-5269	
(4) SUBJECT Submittal of a resolution to apply for State-Local Partnership Program Funds for Willow Road Interchange Oak Tree Mitigation Project in Nipomo. District 4.			
(5) RECOMMENDED ACTION It is our recommendation that your Honorable Board adopt the attached resolution which authorizes the Director of Public Works to apply for funding under the State-Local Partnership Program for the Willow Road Interchange Oak Tree Mitigation Project in Nipomo.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? No
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date 8/9/11; A-9	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) District 4 -			

Reference: 12AUG07-C-3

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works

Frank Honeycutt, Transportation Division Manager

VIA: Dave Flynn, Deputy Director of Public Works

DATE: 8/7/2012

SUBJECT: Submittal of a resolution to apply for State-Local Partnership Program Funds for Willow Road Interchange Oak Tree Mitigation Project in Nipomo. District 4.

RECOMMENDATION

It is our recommendation that your Honorable Board adopt the attached resolution which authorizes the Director of Public Works to apply for funding under the State-Local Partnership Program for the Willow Road Interchange Oak Tree Mitigation Project in Nipomo.

DISCUSSION

In November of 2006, Proposition 1B was approved by the voters authorizing \$19 billion for transportation improvements statewide. Of that amount, \$1 billion was set aside under the State-Local Partnership Program (SLPP) to be used to match local funding for needed transportation improvements.

Under the implementing legislation, the majority of funding has been set aside to reward those Counties which have established half-cent sales tax for transportation improvements, which are commonly referred to as "Self-Help" Counties. The remaining Counties have only \$50 million dollars set aside to compete for potential SLPP funding. The criteria to compete for SLPP funding include the requirement that the County have a uniform developer fee for transportation mitigation. Funding is also limited to \$1 million for any one project per fiscal year of program allocation.

Willow Road Interchange has been our most pressing transportation need and does meet the criteria as its funding includes Nipomo Road Improvement Fees. The SLPP has already provided some funding for Phases 1 and 2 of the Willow Road Interchange. While a majority of that project either is constructed or is under construction, the oak tree mitigation site for the project has not been advertised and is therefore eligible for SLPP funding with an estimated need of \$500,000. Your Board authorized an application for SLPP funds in the 2010/11 FY and 2011/12 FY, but the applications were not successful.

For the 2012/13 FY program allocation, funding applications are due to the California Transportation Commission (CTC) by August 15, 2012. Selection and award of funding is expected in October 2012. The CTC guidelines require that SLPP funds be encumbered within six months of award. Therefore, projects need to be shovel ready or nearly shovel ready to compete for SLPP funds.

OTHER AGENCY INVOLVEMENT/IMPACT

The California Transportation Commission will be overseeing the selection and distribution of funds to selected projects under this program. Funding would be distributed directly to the County if successful.

County Counsel has reviewed the attached resolution as to legal form and effect.

FINANCIAL CONSIDERATIONS

Out of the total interchange funding of \$21,615,000, \$6.7 million in loans have been approved from the following sources:

- \$3.7 million – General Fund
- \$2.0 million – Road Impact Fees in South County Area 2
- \$1.0 million – County Prop 1B Funds

The repayment of these loans will be from collection of future Road Impact Fees in South County Area 1. Anticipated project savings in construction and support costs have reduced the need for the General Fund Loan. SLPP funds, if awarded, will allow for an earlier pay back of these loaned funds.

RESULTS

Approval of the recommended action would authorize the Department of Public Works to apply for grant funding to create a safe and livable community.

c: Ron DeCarli, SLOCOG, Executive Director

File: Willow Road Interchange WBS 300129.08.04

Reference: 12AUG07-C-3

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ATTACHMENTS

1. Vicinity Map
2. Resolution authorizing the Director of Public Works to apply for Gran funding for the proposed Willow Road interchange mitigation project under the State-Local Partnership Program and execute Local Agency-State agreements with the CA Transportation Comm